| UNITED STATES | DISTRICT COURT |
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| SOUTHERN DIST | RICT OF NEW YORK |

21 MC 100 (AKH)

Hon. Alvin K. Hellerstein,

U.S.D.J. IN RE: WORLD TRADE CENTER DISASTER SITE

LITIGATION

RULE 7.1 STATEMENT OF TULLY CONSTRUCTION

CO., INC.

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Tully Construction Co., Inc. certifies that Tully Construction Co., Inc. is a privately held company and that no parent corporation or publicly held corporation owns any interest therein.

Dated: Newark, New Jersey November 28, 2006

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